

SOUTH CAROLINA ATTORNEY GENERAL
HENRY McMASTER



INTERNET CRIMES AGAINST CHILDREN
TASK FORCE ARRESTS

#	Defendant	Charges *	Arresting Agency	Arrest Date	Quick Facts	Disposition	
						Date	Sentence
1	Roman Montalvo, 26 "calrider510" Warner Robbins, GA	CSM	Aiken County Sheriff's Office	10/14/04	Military; traveled to Aiken County for sex with a 14 year old persona.	06/20/06	Ten years suspended on 123 days incarceration and 5 years probation
2	Steven Gunter, 52 "utiman4u" Columbia, SC	CSC, SEM, CDM, CSM, ACSC	Aiken County Sheriff's Office	12/21/04	Traveled to have sex with a 14 year old persona. Also indicted for offenses against an actual 15 year	04/20/06	Two terms of 15 years; one term of 10 years, concurrent
3	Donald Louis Brink, 32 Charlotte, NC	CSM - 3 counts	SC Law Enforcement Division	01/12/05	Solicited sex on several occasions from a 13 year old persona.	04/26/05	Three concurrent terms of 8 years
4	Michael Rothermel, 55 "aurillo" Florence, SC	CSM	SC Law Enforcement Division	04/12/05	Solicited someone he believed to be a 13 year old girl.	01/22/07	Sentenced on 5/29/08. 10 years suspended on time served and 3 years probation.
5	William Gaines, 28 "hmmrthegrt8" Travelers Rest, SC	CSM - 3 counts	SC Law Enforcement Division	05/12/05	Toy store employee. Solicited sex from a 13 year old persona.	11/15/06	Ten years suspended on four years incarceration and 5 years probation
6	Sanghoon Lee, 28 "blue_sky9033" Cayce, SC	CSM	Aiken County Sheriff's Office	07/14/05	South Korean citizen here on student visa. Traveled to Aiken to meet underage persona.	04/20/06	10 years suspended on probation
7	Edward Hutson, IV, 32 "cadinalpuff10" Columbia, SC	CSM	SC Law Enforcement Division	10/19/05	Solicited someone he believed to be a 13 year old girl on at least 3 different occasions.	01/23/07	Ten years suspended on six months house arrest and 5 years probation
8	Errol C. Boudle, 55 "JacksonERROL" Jackson, SC	CSM	SC Law Enforcement Division	11/01/05	Solicited sex from who he thought was a 13 year old girl in Ohio.	05/19/08	10 years suspended on 90 days and 5 years probation, first year home detention with GPS.
9	Elliot A. Kohn, 26 "thepistol24" Charleston, SC	CSM, 2 counts; ACSC	City of Charleston Police Department	11/30/05	Solicited sex from and traveled to have sex with a 14 year old persona.	09/01/06	Twenty years suspended upon 5 years probation
10	Timothy Simmons, 24 "slotcardad25" Easley, SC	CSM - 2 counts	Westminster Police Department	01/04/06	Solicited sex from two personas, 14 and 13 years old, and masturbated via web-cam for both.	08/16/06	Fifteen years, suspended upon 90 days and 5 years probation

* See page 17 for acronym explanation information.

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						Date	Sentence
11	Jamey A. Reid, 33 "fine_ass_seminole_fan" Seneca, SC	CSM; ACSC	Westminster Police Department	01/09/06	Solicited sex from two underage personas, traveled to a middle school to meet with one (14 years old) for sex.	03/21/07	Twenty years suspended on ten years in prison and 5 years probation
12	Stephen C. Justice, 20 "uscfan29033 J" Columbia, SC	CSM; ACSC	City of Charleston Police Department	02/14/06	College student. Solicited sex from and traveled to meet who he believed to be a 13 year old girl for sex.	10/25/07	5 years suspended on 1 year probation.
13	Michael Reusswig, 28 "mpreusswig" Myrtle Beach, SC	CSM; ACSC	City of Charleston Police Department	02/15/06	Solicited sex from and traveled to meet who he believed to be a 13 year old girl for sex. ACSC	01/18/07	Five years suspended on 18 months
14	Joseph E. Mitchell, 35 "monkey197077" Newberry, SC	CSM - 4 counts	SC Law Enforcement Division	02/24/06	Solicited sex from who he believed to be 13 and 14 year old girls.	12/03/07	10 years suspended on 1 year probation.
15	Jonathan Lovvorn, 24 "f450_ford_man2005" "tommy bunch" Donalds, SC	CSM, ACSC - 2nd	Laurens County Sheriff's Office	03/04/06	Solicited sex from and traveled to meet who he thought was a 13 year old girl for sex.	05/28/09	Pled guilty but mentally ill. 5 years suspended on 5 years probation with electronic monitoring. The State is NP the Attempted CSC charge
16	Dennis Williams, 25 "smoke8083" Union, SC	CSM; ACSC	Westminster Police Department	03/24/06	Solicited sex from and traveled to have sex with a 14 year old persona.	08/07/06	Twenty years suspended on 90 days and 5 years probation
17	Bryan C. Smith, 32 "marriedpusslover" Charleston, SC	CSM; ACSC	City of Charleston Police Department	04/04/06	Manager of a bakery, traveled to meet who he believed to be a 13 year old girl for sex.	04/08/08	15 years suspended on 18 months and 5 years probation
18	David C. Brown, 55 "davidofdarkness" Spartanburg, SC	CSM - 2 counts	Westminster Police Department	04/26/06	Solicited sex from someone he believed to be 14 years old. At large from 1/29/06 until arrest.	06/21/06	Ten years suspended on 5 years prison and 5 years probation
19	Jeremy A. LeFew, 25 Mt. Pleasant, SC	CSM; ACSC	SC Law Enforcement	04/26/06	Naval officer. Solicited sex from and traveled to meet a 14 year old	05/24/07	Ten years suspended on 2 years incarceration and 5 years probation
20	Richard A. Caudill, 35 "big_whitey_nc" Greer, SC	CSM; ACSC	Westminster Police Department	04/29/06	Solicited sex from and traveled to have sex with someone he thought was a 13 year old girl.	04/29/08	10 years on the service of 30 months balance suspended on 5 years of probation

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						Date	Sentence
21	Jonathan Teague, 30 "intangibles75" Travelers Rest, SC	CSM	Westminster Police Department	05/04/06	Sexually solicited a 13 year old persona.	04/29/08	10 years suspended on 1 year home detention and 5 years probation.
22	Anthony C. Odom, 32 "danger655200" Aiken, SC	CSM	Spartanburg County Sheriff's Office	05/12/06	Former assistant solicitor. Solicited sex from who he believed to be a 13 year old girl.		
23	Ranjit Gohil, 51 "regicu" Easley, SC	CSM; CSC	Spartanburg County Sheriff's Office	05/17/06	Native of India. Solicited sex from and traveled to have sex with who he thought was a 12 year old girl.	02/07/07	Two and one half years prison
24	Mark E. McDaniel, 36 "shy_n_sc" Gaffney, SC	CSM	Spartanburg County Sheriff's Office	05/22/06	Solicited sex from who he thought was a 13 year old girl.	07/09/09	10 years suspended on 3 years Probation w/ special conditions.
25	Bradley W. Coen, 19 "Bradley Coen" West Columbia, SC	CSM	SC Law Enforcement Division	05/31/06	Solicited sex from and traveled to meet who he thought was a 14 year old girl for sex.	10/16/07	5 years suspended on 2 days time served, \$1000 fine and 5 years probation. Sexual deviancy counseling,
26	Karim Gulamhussein, 41 "red_ink69" Clemson, SC	CSM	Westminster Police Department	06/09/06	Canadian citizen; former graduate assistant traveled to Westminster for sex with a 14 year old persona.	10/10/06	Ten years suspended upon 121 days and five years probation
27	Richard Bennett, 43 "atomicrod29732" Rock Hill, SC	CSM; ACSC	SC Law Enforcement Division	06/15/06	Engineer, solicited sex from and traveled to meet a 14 year old persona for sex. Also has solicited	10/18/06	Ten years suspended on nine years incarceration and 5 years probation
28	Paul D. Johnson, 35 "jr2rock120002000" Georgetown, SC	CSM - 4 counts	City of Charleston Police Department	06/15/06	National Guard member. Solicited two underage personas for sex.	01/18/07	Five years suspended on 18 months and five years probation
29	Lowell D. Thomas, 45 "scdiver44" Easley, SC	CSM; ACSC	Westminster Police Department	06/17/06	Prior sex offender. Traveled to meet who he thought was a 14 year old girl for sex.	01/23/08	5 years prison.
30	Jacob M. Dierdorff, 24 "mr_right0_now" Anderson, SC	CSM; ACSC	Westminster Police Department	06/19/06	Solicited sex from and traveled to have sex with who he thought was a 14 year old girl.	03/19/08	10 years suspended on 90 days jail and 5 years probation w/ 1st 6 months on electronic monitoring

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31	Siddharth Danak, 21 "hotcarolinaguy18" Columbia, SC	CSM; ACSC	Westminster Police Department	06/19/06	College student. Solicited sex from and traveled to meet who he thought was a 14 year old girl for sex.	11/20/08	8 years suspended on 5 years probation.
32	James Scaffe, 36 "gr8thumper1" Lexington, SC	CSM - 2 counts; ACSC	SC Law Enforcement Division	06/19/06	Solicited sex from and traveled to have sex with someone he thought was a 14 year old girl. Also solicited sex from a 13 year old	12/03/08	10 years prison suspended on 1 year home detention plus 5 years probation.
33	Arthur Highers, 44 "georgia_biker1962" Waycross, GA	CSM; ACSC	Aiken County Sheriff's Office	06/22/06	Traveled to meet who he thought was a 14 year old girl for sex.	10/13/08	4 years prison.
34	James W. Hulgan, 31 "swampdog216" Columbia, SC	CSM; CSC	Spartanburg County Sheriff's Office	07/11/06	Major in the Army. Solicited sex from and traveled to meet who he thought was a 14 year old girl for sex.	02/26/07	Eight years suspended on eight months incarceration and 5 years probation
35	Gregory M. Swant, 38 "gscrkman" Goose Creek, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	07/28/06	Employee of MUSC. Solicited for sex and masturbated via web-cam for who he thought to be a 14 year old girl.	02/07/06	Ten years suspended on five years probation
36	Jeremy Coggins, 27 "j_cog11" Sumter, SC	CSM	City of Charleston Police Department	08/10/06	SCDC guard, solicited sex from someone he thought was a 13 year old girl.	12/04/06	Seven years suspended on two years prison and 4 years probation
37	Zachery Boley, 21 "stoneybaloney2006" Batesburg, SC	CSM	SC Law Enforcement Division	08/11/06	Solicited sex from who he thought was a 14 year old girl.	07/19/07	15 days time served
38	John P. Hodge, 30 "every_womans_fantasy" Summerville, SC	CSM - 2 Counts	Spartanburg County Sheriff's Office	08/24/06	Sexually solicited and masturbated via web-cam for a 12 year old persona.	07/23/09	Deferred Sentencing
39	Rodney Goettsch, 38 "masterofmydomain13" Summerville, SC	CSM - 2 Counts	City of Charleston Police Department	09/20/06	Engineer who, while at work, solicited sex from who he thought was a 13 year old girl.		
40	Jeffrey S. Mells, 29 Sardis, GA	CSM; ACSC	Aiken County Sheriff's Office	09/22/06	College student. Traveled to meet a 14 year old persona for sex.	02/01/07	Ten years suspended on five years prison and three years probation
41	Kevin Vance, 35 "xxxfallenangelxxx" Marion, SC	CSM; ACSC	Spartanburg County Sheriff's Office	09/29/06	Solicited sex from and traveled to meet a 13 year old persona for sex.	12/14/06	Twenty years incarceration
42	Patrick L. Sims, 35 "jack_johnson62" Killen, AL	CSM - 2 Counts	City of Charleston Police Department	09/29/06	Solicited sex from who he thought was a 13 year old girl, while at work.	12/17/07	8 years suspended on 4 years and 5 years probation.

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43	Benjamin Green, IV, 27 "blak slyder" Columbia, SC	CSM, ACSC - 2nd	Aiken County Sheriff's Office	10/13/06	Solicited sex from and traveled to have sex with a 14 year old.	06/17/09	12 years for Att. CSCM;10 for CSM
44	John D. Strait, III, 28 "clemson_pk" Columbia, SC	CSM; ACSC	Spartanburg County Sheriff's Office	10/17/06	Former college football player. Solicited sex from and traveled to meet and have sex with who he thought was a 13 year old girl.	02/06/07	Ten years suspended on 3 years prison and sex offender community supervision upon release
45	William H. Bishop, 31 "sta_8541" Greenville, SC	CSM; ACSC	Spartanburg County Sheriff's Office	10/23/06	Former Marine. Solicited sex from and traveled to have sex with someone he thought was a 13 year old.	08/25/08	10 years and \$5,000 suspended on 1 year prison and 3 years probation.
46	Christopher Greene, 28 "grenndrag" Spartanburg, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	11/10/06	Solicited and masturbated via web-cam for two different 13 year old personas.	12/14/06	Ten years incarceration
47	John T. Smith, 35 "john_smith8370" Simpsonville, SC	CSM; ACSC	Spartanburg County Sheriff's Office	11/16/06	Solicited sex from and traveled to meet who he thought was a 13 year old girl.	11/03/08	8 years suspended on 2 years plus 3 years probation with the first 6 months on electronic monitoring.
48	Joseph D. Watt, 34 "johnw_0972" Belton, SC	CSM; ACSC	City of Anderson Police Department	11/29/06	Traveled to meet who he thought was a 12 year old girl for sex.		
49	Frank Schoonover, Jr., 27 "bubbabear1979" Bamberg, SC	CSM - 2 Counts	Spartanburg County Sheriff's Office	11/30/06	Arrested for soliciting a 12 year old persona for sex and masturbating for her via web-cam.		
50	Joseph Heyward, 40 "bistro2006" Charleston, SC	CSM	SC Law Enforcement Division	12/07/06	Prior sex offender arrested for soliciting sex from a 14 year old persona. Drug charges also arose out of his arrest.		
51	Charles M. Wilson, 24 "cyrusthevirus1582" Williamston, SC	CSM; ACSC	City of Anderson Police Department	12/21/06	Solicited sex from a 14 year old persona. Traveled and brought handcuffs and leg shackles. Prior	12/04/07	10 years suspended on 5 years and 5 years probation.
52	Jay W. Harrison, 26 "bigdinirmosc" Columbia, SC	CSM; ACSC	Clinton Department of Public Safety	12/23/06	Traveled to meet who he thought was a 12 year old girl for sex.	06/26/08	5 years suspended on 5 years probation

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53	Wesley Sims, 20 "baseballplayer162200" Travelers Rest, SC	CSM; ACSC	Spartanburg County Sheriff's Office	01/09/07	Traveled to have sex with someone he thought was a 14 year old girl.	10/15/07	5 years suspended on 90 days home detention and 3 years probation.
54	D.J. Kaiser, 22 "eyeofstrength" Gilbert, SC	CSM - 2 Counts	City of Charleston Police Department	01/11/07	Solicited sex from a 13 year old persona. Has since been re-arrested for charges involving an actual minor victim.	06/03/08	10 years Plead to 2 counts of CSM and 1 count of ABHAN (that was reduced from a CSC with a minor).
55	Christopher Dickert, 26 "xxspageage4everxx" Aiken, SC	CSM; ACSC	City of Anderson Police Department	01/12/07	Solicited sex from and traveled to meet who he thought was a 12 year old girl for sex.		
56	James J. Matthews, 35 "jimborama85" Greer, SC	CSM; ACSC	City of Anderson Police Department	01/31/07	Solicited sex from and traveled to meet who he thought was a 12 year old girl for sex.	03/11/09	10 years suspeded on 1 year prison plus 1 year home detention plus 5 years probation.
57	Edward Andrews, 35 "midlandsmale4u" Columbia, SC	CSM; ACSC	SC Law Enforcement Division	02/07/07	Solicited sex from and traveled to meet who he thought was a 13 year old girl for sex.	05/21/08	Plead to CSM and ACSC. Sentencted to 10 years for CSM and 20 years for ACSC, concurrent. suspended on 5 years probation with home detention
58	Michael L. Williams, 30 "me9988776" Edgefield, SC	CSM; ACSC	Aiken County Sheriff's Office	02/12/07	Solicited sex from and traveled to have sex with someone he thought was a 14 year old girl.	12/09/08	6 years suspended on 1 year prison plus 5 years probation.
59	Leviticus Harton, 25 "aguyfromsc" Greer, SC	CSM - 2 Counts	Spartanburg County Sheriff's Office	02/17/07	High school band director who solicited sex from a 13 year old persona.		
60	Hoang Huynh, 23 "ncnavyguy999" Norcross, GA	CSM; ACSC	Richland County Sheriff's Office	02/19/07	Naval midshipman. Solicited sex from and traveled to meet who he thought was a thirteen year old girl for sex.	06/14/07	Five years suspended on 6 months incarceration and 3 years probation
61	Zachary Finger, 27 "gr8twhytedick" Anderson, SC	CSM - 2 Counts	Spartanburg County Sheriff's Office	02/19/07	Arrested for soliciting a 13 year old persona for sex and masturbated for her via web-cam.		
62	David Wakefield, 43 "dave_dawg976" Lugoff, SC	CSM	Spartanburg County Sheriff's Office	02/21/07	Arrested for soliciting sex from who he believed to be a 14 year old girl.	07/21/09	18 months suspended upon the service of 90 days and 18 months probation.

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63	Jack N. Wells, 23 "daysgoby2758" Clinton, SC	CSM	City of Anderson Police Department	02/22/07	Arrested for soliciting a 12 year old persona and a 13 year old persona for sex.	12/04/07	5 years suspended on 5 years probation.
64	Robert L. LeBert, 24 "jlebrand" New Ellenton, SC	CSM; ACSC	SC Law Enforcement Division	03/02/07	Solicited sex from and traveled to meet who he thought was a 13 year old girl for sex.	10/16/07	10 years suspended on 90 days weekend time, \$1000 fine and 5 years probation. Sexual deviancy counseling, mental assessment, no alcohol, 6 months intensive supervision.
65	Richard Holbrook, 44 "bigone1502000" Six Lakes, MI	CSM; ACSC	City of Charleston Police Department	03/06/07	Traveled to SC from Michigan to have sex with who he believed to be a 12 year old girl and her mother.	03/06/09	10 years suspended on 5 years plus 3 years probation.
66	Charles M. Harris, 41 "mr lover love me" Anderson, SC	CSM	Oconee County Sheriff's Office	03/17/07	Solicited sex from who he thought was a 13 year old girl.		
67	James M. Boozer, 39 "aikenmaiken" Aiken, SC	CSM; ACSC	Aiken County Sheriff's Office	03/23/07	Solicited sex from and traveled to meet who he thought was a 14 year old girl for sex.		
68	Brian Jurey, 32 "dirk_dickher2000" Fort Mill, SC	CSM	SC Law Enforcement Division	03/28/07	Solicited sex on several occasions from a 13 year old persona.	06/11/09	3 1/2 years probation with the first 18 mo w/ electronic monitoring
69	Vaughan Shaver, 45 "avan_delay2007" Greenville, SC	CSM	City of Anderson Police Department	03/29/07	Solicited sex on several occasions from who he thought was a 13 year old girl.		
70	Edward J. Wiener, 41 "jerseyboy21565" Myrtle Beach, SC	CSM	Richland County Sheriff's Office	04/04/07	Solicited for sex who he thought was a 13 year old girl.	02/14/08	7 years suspended on 18 months and 3 years probation.
71	Johnny Nichols, 55 "milkman9029" Carthage, MS	CSM; ACSC	City of Anderson Police Department	4/12/2007	Truck driver from Mississippi. Traveled to SC to have sex with who he thought was a 12 year old girl. Also solicited sex from three other undercover agents.	07/24/08	10 years suspended on 7 years prison and 5 years probation.
72	Michael Beauchene, 49 "jtull1978" Rock Hill, SC	CSM - 3 counts	Spartanburg County Sheriff's Office	04/14/07	Solicited sex from who he thought was a 13 year old girl.	07/08/09	8 years suspended on 5 years + 4 years probation. Credit for 1 yr + 17 months/home detention. He did not
73	Kevin Youngblood, 22 "keboy18" Jonesville, SC	CSM; ACSC	Richland County Sheriff's Office	04/20/07	Solicited sex from a 13 year old persona.	12/10/08	18 months prison.

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74	Timothy Boiter, 51 "tim7355" Myrtle Beach, SC	CSM - 4 counts	Spartanburg County Sheriff's Office	04/26/07	Arrested for soliciting sex from who he thought was a 13 year old girl and masturbating via web-cam on several occasions.	06/23/09	5 years suspended upon the service of 18 months And 36 months probation
75	Kevin L. Conway, 20 "Spartanburgman2007" Inman, SC	CSM; ACSC	Spartanburg County Sheriff's Office	04/27/07	Solicited sex from and traveled to have sex with who he thought was a 13 year old girl.	04/16/08	5 years suspended on 354 days (time served) and 3 years probation.
76	Barry Brueckner, 47 "Real Deal" Mooresville, NC	CSM; ACSC	Greenville County Sheriff's Office	05/04/07	Solicited sex from and traveled to SC to have sex with someone he thought to be 13.		
77	Christopher Mason, 23 "christopher62883" or "Heywood Jablowme" Chesnee, SC	CSM	Spartanburg County Sheriff's Office	05/17/07	Arrested for soliciting a 13 year old persona for sex on several occasions.	07/09/09	10 years suspended on 3 years of probation w/ special conditions.
78	William R. Ramsey, 41 "ramsey8393" Fountain Inn, SC	CSM	City of Anderson Police Department	05/18/07	Solicited sex from a 12 year old persona on several occasions.		
79	Michael T. Sibley, 24 "incubus_29745" Rock Hill, SC	CSM; ACSC	York County Sheriff's Office	05/31/07	Solicited sex from and traveled to have sex with someone he thought was a 12 year old girl.	10/15/07	10 years suspended on 1 year jail time and 5 years probation.
80	Max H. Culp, 44 "itinfastructure" Charleston, SC	CSM	Spartanburg County Sheriff's Office	06/01/07	Arrested for soliciting sex from someone he believed to be a 13 year girl.	10/30/08	5 years suspended on 1 year home detention (electronic monitoring) plus 3 years probation.
81	Jody Wayne Mullis, 36 "jody_mullis" Pageland, SC	CSM, 2 counts	Spartanburg County Sheriff's Office	06/06/07	Solicited sex from someone he thought was 13 years old.	08/04/09	7 years suspended on 1 year + 5 years probation.
82	John B. McMillan, 24 "bradley60507" Columbia, SC	CSM	Richland County Sheriff's Office	06/11/07	Graduate student. Arrested for soliciting, masturbating via web-cam and then traveling to meet a 13 year old persona for sex.	07/15/09	Sentence deferred for a presentence investigation
83	David R. Lowe, 58 "dlowe482000" Greer, SC	CSM	Clinton Department of Public Safety	06/21/07	Solicited sex from who he believed to be a 12 year old girl.		
84	Nicholas Whitfield, 22 "encroven" Easley, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	06/28/07	Solicited sex from a 13 year old girl.		
85	Curtis Ballard, 52 "riverwolf50" Easley, SC	CSM - 4 counts	Spartanburg County Sheriff's Office	07/05/07	High school teacher. Solicited sex from two persons he believed to be 13 year old girls.	10/17/07	5 years suspended on 3 years probation, no alcohol, random drug screening, and is to complete sexual deviancy counseling.

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86	Norman Lee Beberg, 29 "lee_beberg" Conway, SC	CSM - 2 counts	City of Anderson Police Department	07/19/07	Solicited sex from who he thought was a 12 year old girl and a 13 year old girl.	08/11/09	5 years suspended on 18 months + 5 years probation. Credit for 14 months time served.
87	Donald Murphy, 75 "d_m311" North Charleston, SC	CSM	Spartanburg County Sheriff's Office	08/02/07	Solicited sex from a 13 year old girl and masturbated for her via webcam.		
88	Graham Barton, 42 "boxx209" Greenville, SC	CSM; ACSC	City of Greenville Police Department	08/16/07	Solicited sex from and traveled to have sex with someone he believed to be a 13 year old girl.		
89	Nicholas Schultz, 28 "nickschultz79" Spartanburg, SC	CSM	Spartanburg County Sheriff's Office	08/24/07	Solicited sex from an individual he thought was a 13 year old girl.	05/21/09	8 years suspended on 4 years + 5 years probation
90	Christopher Metcalf, 24 "christopher metcalf" Gaston, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	08/30/07	Solicited sex from someone he thought was a 13 year old girl.	05/21/09	3 years suspended upon the service of 9 months And 3 years probation
91	Matthew R. Doyle, 23 North Augusta, SC	CSM; DOM	SC Law Enforcement Division	09/05/07	Solicited sex from who he believed to be a 13 year old girl and disseminated naked pictures of himself.	12/11/07	10 years suspended on 2 months time served and 3 years probation. Counseling at the VA.
92	Robert M. Smith, 31 "bigburt76" Anderson, SC	CSM - 3 counts	Spartanburg County Sheriff's Office	09/21/07	Solicited sex from who he believed to be a 13 year old girl.	06/23/09	6 years suspended upon the service of 24 months and 36 months probation
93	Carl E. Keffer, 49 "carl_keffer" Lyman, SC	ACSC - 2nd	Greenville County Sheriff's Office	10/02/07	Solicited sex from and traveled to have sex with someone he thought was a 13 year old girl.	07/09/09	10 years suspended on 18 months home incarceration followed by 3 years of probation w/ special conditions.
94	Jeremy V. Bibbee, 28 "dramatichyperworm" North Myrtle Beach, SC	CSM; DHM	Myrtle Beach Police Department	10/02/07	Solicited sex from an individual he thought was a 12 year old girl.	07/21/09	5 years suspended on 1 year or \$2500, Balance suspended w/ probation for 3 years The State dismissed the Attempt.Dissemination of obscene materials to a person under 18 chg.
95	Randy J. Seitz, 51 "dirtydog_29686" Tamassee, SC	CSM	Oconee County Sheriff's Office	10/02/07	Solicited sex from who he thought was a 13 year old girl.		
96	Darrel W. Futch, 32 "hotmalelkn25" Summerville, SC	CSM	Richland County Sheriff's Office	10/05/07	Solicited sex from who he believed to be a 13 year old girl.	05/22/08	7 years suspended on 2 years probation.
97	Eugene H. Hewitt, 33 Sumter, SC	CSM - 4 counts	City of Anderson Police Department	10/08/07	Solicited sex from who he believed to be a 12 year old girl.	01/12/09	10 years suspended on 24 months and 5 years probation

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98	Jeffrey A. Miller, 49 "frfrtr_98" Mt. Pleasant, SC	CSM	City of Charleston Police Department	10/09/07	Solicited sex from who he thought was a 13 year old girl and her mother.	08/31/09	10 years suspended on 3 years + 3 years probation.
99	Michael D. Dickerson, 31 "mike d" Colorado Springs, CO	CSM; ACSC	SC Law Enforcement Division	11/02/07	Army Sergeant from Colorado who solicited sex from and traveled from the barracks in Columbia to meet who he thought was a 13 year old girl for sex.	09/25/08	30 months prison.
100	James F. Gilbert, 58 "clemson332" Anderson, SC	CSM; ACSC	Oconee County Sheriff's Office	11/02/07	Solicited sex from and traveled to have sex with who he thought was a 13 year old girl.		
101	Samuel H. Wilds, Jr., 54 "iwonttellyou dont" West Columbia, SC	CSM	Spartanburg County Sheriff's Office	11/05/07	Solicited sex from a masturbated via webcam for who he thought was a 13 year old girl.		
102	John Pinkeny Proctor, 56 "some_one_know_one_wa nts" Murrells Inlet, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	11/08/07	Solicited sex from who he believed to be a 13 year-old and masturbated via his web cam.	06/01/09	10 years suspended on service of 2 years + 5 years probation.
103	James Chadwick Gray, 20, "bill_toy2000" Anderson, SC	CSM - 2 counts	City of Anderson Police Department	11/9/07	Solicited what he thought was a 13 year old girl for sex.		
104	James Kenneth Capps, 52 "jc_columbia" Elgin, SC	CSM, Attempted DOM	Lexington County Sheriff's Office	11/20/07	Solicited sex from and masturbated via webcam for who he thought was a 12 year old girl.	12/17/08	7 years suspended on 1 year (time served) plus 5 years probation.
105	Albert S. Nettles, Jr., 32 "onekleft2000" Summerville, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	11/28/07	Solicited sex from and masturbated via webcam for who he thought were 2 different 13 year old girls.		
106	Allen Eric Dover, 40 "passionateloverman31" Duncan, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	11/30/07	Solicited sex from and masturbated via webcam for who he thought was a 13 year old girl.	06/01/09	10 years suspended on 5 years of probation
107	Santos Azaredo, 22 "mb_pimp_69" Myrtle Beach, SC	CSM - 2 counts	Spartanburg County Sheriff's Office	12/03/07	Solicited sex from who he believed to be a 13 year old girl.	05/19/08	10 years suspended on 2 years prison and 3 years probation.
108	Leroy Everett York, 36 "billydontcare" West Columbia, SC	CSM	Richland County Sheriff's Office	12/04/07	Solicited sex from several personas that he believed to be young girls.	06/26/08	5 years suspended on 9 months and 2 years probation

* See page 17 for acronym explanation information.

#	Defendant	Charges *	Arresting Agency	Arrest Date	Quick Facts	Disposition	
						Date	Sentence
109	William David Lane, 20 "roameristhebest12233445" Conway, SC	CSM, Attempted DOM	Lexington County Sheriff's Office	12/11/07	Solicited sex from and masturbated via webcam for who he thought was a 12 year old girl.		
110	Sara M. Schneider, 28 "bad_grl_sara_69" Fond Du Lac, WI	CSM, ACSC	Pickens County Sheriff's Office	12/22/07	Solicited sex from a live 15 year old boy and traveled from Wisconsin to have sex with him.	01/26/09	10 years suspended on 70 months prison and 4 years probation
111	Phillip G. Swafford, 28 "rodeoboy6505" Westminster, SC	CSM, 2 counts	Oconee County Sheriff's Office, York County Sheriff's Office,	1/24/08, 1/26/08	Solicited sex from 2 personas, one that he thought was a 13 year old girl and another that he thought was a twelve year old girl.	11/13/08	10 years suspended on 6 months prison, 1 year home detention and 5 years probation.
112	Dennis Joseph Powell, 30, "djpjr77" Lexington, SC	CSM, ACSC - 2nd	Lexington County Sheriff's Office	02/22/08	Solicited sex several times from and drove to meet who he thought was a 13 year old girl to have sex with her.	04/02/09	Deferred Sentencing
113	Joseph Daniel Bair, 23 "joseph_bair2000" Mt. Pleasant, SC	CSM - 4 counts	Sumter County Sheriff's Office	02/26/08	Solicited sex from who he thought was an underage girl.	07/23/09	7 years suspended upon the service of 30 days and 3 years probation.
114	Clifton Reed, Jr., 27 "rsrvd4vip@yahoo.com" Ladsden, SC	CSM	City of Charleston Police Department	02/28/08	Solicited sex from an actual 14 year old girl using his blackberry.	03/19/09	2 years imprisonment.
115	Rodney S. Andrade, 46 "rsandrade01" Mount Holly, NC	CSM - 2 counts, Attempt.Dis.Obsc.M aterial - 1 count	Greenville County Sheriff's Office	03/06/08	Solicited sex from who he believed to be an underage girl.	06/24/09	10 years suspended on 5 years probation
116	Robert W. Gregory, 28 "mr_back_from_iraq" Belton, SC	CSM; ACSC	Anderson County Sheriff's Office	03/11/08	Solicited sex from and traveled to have sex with who he thought was a 13 year old girl.	03/11/09	7 years suspended on 1 year prison plus 1 year home detention plus 5 years probation.
117	Anthony Brian Brown, 29, "boytoydown4u" Mayesville, SC	CSM, ACSC - 2nd	Sumter County Sheriff's Office	03/19/08	Solicited sex from and traveled to have sex with who he thought was a 12 year old girl.	04/07/09	5 years suspended upon the service of 18 months and 5 years probation
118	Lugman K. Ibrahim, 23 "pelagic200431" Ft. Jackson, SC	CSM; ACSC	Sumter County Sheriff's Office	03/24/08	Solicited sex from and traveled to have sex with who he thought was a 12 year old girl.	01/21/09	10 years suspended on 1 year prison plus 2 years probation.
119	James Steve Bryant, 52 "game69cock" Columbia, SC	CSM; ACSC	Hartsville Police Department	03/29/08	Solicited sex from and traveled to have sex with who he thought was a 13 year old girl.		
120	Larry Kirby Robertson, 30 "mrwestleycalhoun" Greer, SC	CSM; ACSC	Mauldin Police Department	03/31/08	Solicited sex from and traveled to have sex with who he thought was a 13 year old girl.		

* See page 17 for acronym explanation information.

#	Defendant	Charges *	Arresting Agency	Arrest Date	Quick Facts	Disposition	
						Date	Sentence
121	Richard W. Bartley, Jr., 37 "cyote71" Rock Hill, SC	CSM	Spartanburg County Sheriff's Office	04/03/08	Solicited sex from who he believed to be a 13 year old girl.		
122	James D. Brown, 53 "kckwikta1" Easley, SC	CSM, 9 cts	City of Greenville Police Department	04/14/08	Seven warrants from Greenville City and two from Greenville County.		
123	Olin F. Morris, Jr., 24 "mudd_dawg69" New Zion, SC	CSM, 2 counts	Sumter County Sheriff's Office	05/06/08	Solicited sex from a twelve year old persona.		
124	Jared H. Gaskey, 21 Gadsden, AL	CSM, Kidnapping	Greenville County Sheriff's Office	05/08/08	Traveled from Alabama to Greenville to pick up a 14 year old live victim from middle school. He took her back to Alabama and had sex with her there. Alabama has pending charges also.		
125	Junior Bryant, 36 "william bryant" Lexington, SC	CSM - 3 counts	Spartanburg County Sheriff's Office	05/12/08	Chatted for a year with and solicited sex from who he believed was a 13 year old girl.	05/21/09	8 years suspended upon the service of 2 years and 5 years probation
126	Wade Joe Brummett, 43 "gypsy10102000" Hartsville, SC	CSM, 4 counts	Sumter County Sheriff's Office	05/13/08	Solicited sex from who he believed was a 12 year old girl.	11/05/08	10 years suspended on 2 years prison and 3 years probation.
127	Byron B. James, 27 "bond_29115" Orangeburg, SC	CSM	Lexington County Sheriff's Office	06/04/08	Chatted with and solicited sex from a 15 year old girl.		
128	Matthew W. Althaus, 28 "mondamatt" Anderson, SC	CSM - 2 counts	Anderson County Sheriff's Office	07/02/08	Solicited sex from who he thought was an underage girl.	04/16/09	8 years suspended upon 5 years probation
129	Joey Edward Nelson, 52 "dogmud722000" Newberry, SC	CSM, 2 counts	Spartanburg County Sheriff's Office	07/02/08	Solicited sex from who he thought was a 12 year old girl and a 13 year old girl.		
130	Jordan Robert Hicks, 22 "btm_anderson" Townville, SC	CSM, ACSC	Oconee County Sheriff's Office	07/11/08	Solicited sex from and traveled to have sex with someone he believed was a 13 year old girl.		
131	Carroll F. McIntosh, Jr., 54, "macmcintosh2001" Aiken, SC	CSM, ACSC	Aiken County Sheriff's Office	07/14/08	Solicited sex from and traveled to have sex with someone he believed was a 13 year old girl. He told the girl that they could have sex as long as she told anyone asking that she had told him she was 14 or 17.		

* See page 17 for acronym explanation information.

#	Defendant	Charges *	Arresting Agency	Arrest Date	Quick Facts	Disposition	
						Date	Sentence
132	James Allen Proveaux, 56 "s4series" Gaffney, SC	CSM, 2 counts	City of Greenville Police Department	07/16/08	Solicited sex from who he thought was a 13 year old girl.		
133	Michael L. Pellett, Jr., 35 "mcmike29607" Simpsonville, SC	CSM, 4 counts, ADOM, 2 counts	City of Anderson Police Department	07/25/08	Solicited sex from who he believed was a 12 year old girl.	07/14/09	10 years suspended on 5 years probation.
134	Timothy M. Farris, 20 "Michael24339" Waxhaw, NC	CSM, 3 counts	Hartsville Police Department	08/01/08	Solicited sex from who he thought was a 13 year old girl.		
135	Leonard P. Funk, Jr., 27 "phoneman1981" Cayce, SC	CSM, ACSC	SC Law Enforcement Division	08/05/08	Solicited sex from and traveled to have sex with someone he thought was a 12 year old girl.		
136	Sims, Alan Dean, 36 "youngniceguy" Boiling Springs, SC	CSM, ACSC	Greenville County Sheriff's Office	08/15/08	Solicited sex from and traveled to meet a real 14 year old girl.		
137	Grogan, Tony Michael, 39, "thickdick4chick69" Westminster, SC	CSM, DHM	Mauldin Police Department	08/21/08	Coach and referee for youth softball (14 and under) who solicited sex from a 13 year old girl.		
138	Benjamin M. Rhodes, 31 "big_ben29325" Clinton, SC	CSM	Clinton Department of Public Safety	08/28/08	Solicited sex from who he believed was a 13 year old girl.		
139	Richard H. Blume, III, 19 "Richard Blume" Lexington, SC	CSM	Spartanburg County Sheriff's Office	09/12/08	Solicited sex from a 15 year old girl from Spartanburg. He arranged to and did meet with her and have sex in Myrtle Beach. CSC pending out of Horry County.	05/14/09	CSC w/ Minor, 2nd, for Solicitation chg, sentenced under Youthful Offender Act not to exceed 6 yearsuspended onrdered shock incarceration, For CSC received 5 years suspended on 3 years probation consecutive to solicitation.
140	Jimmy Brock Harris, 28 "james_monrow2001" Spartanburg, SC	CSM, 2 counts	Spartanburg County Sheriff's Office	09/18/08	Solicited sex from who he thought was a 13 year old girl. Also pending charges in Greenville County.		
141	Stephen Krum, 38 Ironton, OH	CSM	Myrtle Beach Police Department	10/10/08	Solicited sex via MySpace from an actual 16 year old boy. The two had met before while both were guests at the same hotel.		
142	Arnold Alfred Fazio, 60 Columbia, SC	CSM	SC Law Enforcement Division	11/03/08	Solicited sex from what he believed to be a 14 year old female from a MySpace account.		

* See page 17 for acronym explanation information.

#	Defendant	Charges *	Arresting Agency	Arrest Date	Quick Facts	Disposition	
						Date	Sentence
143	Earl L. Brooks, 45 "webcamtaz" Ware Shoals, SC	CSM, DHM 2 counts	Myrtle Beach Police Department	11/10/08	Solicited sex from who he believed was a 13 year old girl.		
144	Casey W. Tyler, 21 Chapin, SC	CSM, DHM	Spartanburg County Sheriff's Office	11/25/08	Solicited sex online from a 15 year old girl from Spartanburg, and exposed his genitals to her via web camera.		
145	Mark W. Harris, 30 "I_wantpuss_formy_cock" Columbia, SC	CSM, ACSC	Aiken County Sheriff's Office	12/05/08	Solicited sex online from a 13 year old persona and traveled to have sex with her.		
146	Roger Dale Neal, 39 Seneca, SC	CSM	Oconee County Sheriff's Office	12/11/08	Janitor at a Middle School. Solicited sex from 12 year old girls at the school via text messages.		
147	Ethridge, Gregory K., 28 "scpoetictheory" Columbia, SC	CSM, 2 counts; Att. Lewd Act	City of Greenville Police Department	12/13/08	Solicited a 15 year old girl for sex via text messaging, and developed a relationship with her. Also charges in Lexington County.		
148	Vernon Cheeks, 27 York, SC	CSM	York County Sheriff's Office	12/25/08	Texting minor bet. Ages of 14 & 15 year old about mtg. in hotel, sleeping together and other text that was sexual in nature. Pictures were also exchanged by cell phone that depicts victim in her undergarments and the suspect in his undergarments/exchange		
149	Chad Eric Lee, 27 "gearjammer843" Florence, SC	CSM - 2 counts	Sumter County Sheriff's Office	01/07/09	Solicited sex online from who he believed to be a 12 year old.	04/08/09	4 years suspended upon the service of 1 year, 18 months probation
150	Donald W. Bettis, 60 "dallas_ddd2000" Lake Wyle, SC	5 counts CSM; 1 count SEM3rd	York County Sheriff's Office	01/22/09	Solicited sex online from who he thought was a 14 year old girl in Virginia.		
151	Michael E. Gregor, 43 "funforall122007" Columbia, SC	CSM; ACSC; ADOM	Clinton Department of Public Safety	01/24/09	Solicited sex online from a 13 year old persona and traveled to have sex with her.		
152	Samuel R. Smith, Jr., 40 Columbia, SC	CSM	Richland County Sheriff's Office	02/01/09	Substitute teacher was having improper conversations w/ a 15 year old boy about sex/alcohol.		

* See page 17 for acronym explanation information.

#	Defendant	Charges *	Arresting Agency	Arrest Date	Quick Facts	Disposition	
						Date	Sentence
153	Paul Moody Smith, 37 Columbia, SC	CSM	Columbia Police Department	03/08/09	Solicited sex from what he believed to be a 14 year old, directed the masturbatory efforts of same, and discussed/directed the same to a pornographic movie site.		
154	Mark C. Mann, 19 "markcmann" Columbia, SC	CSM; ADHM	SC Law Enforcement Division	03/11/09	Solicited sex online from who he thought was a 12 year old girl.		
155	Matthew L. Arotin, 49 Easley, SC	CSM	Abbeville Co. Sheriff's Office	03/13/09	CSM		
156	Tyrone Diggs, 20 Rembert, SC	CSM	Sumter County Sheriff's Office	03/23/09	Solicited sex from an actual 14 year old girl through text messaging.		
157	Julian David Tarleton, 48 Greenville, SC	CSM and Attempted Lewd Act upon Child	Greenville City Police Department	05/15/09	Solicited sex and traveled to meet what he thought to be a 13 year old girl.		
158	Nathanial Smith, 21, Chesapeake, VA	CSM, 2 counts	Sumter County Sheriff's Office	05/15/09	Solicited sex from what he believed to be a 13 year old girl.		
159	Arwen Kraatz, 26, Charlotte, NC	CSM	York County Sheriff's Office	05/20/09	26 year-old female communicated w/ 15 year-old male w/ intent to engage in sexual activities. Communication consisted of oral communication/text messages.		
160	Andrew Martin Keery, 23, "andrew_keer" Mt. Pleasant, SC	CSM, 2 counts	Hartsville Police Department	05/28/09	Solicited sex from what he believed to be a 13 year old girl.		
161	Zachary M. Hille, 21 "undergradinmad" Goose Creek, SC	CSM, DOM	Orangeburg DPS	06/01/09	Solicited sex from what he believed to be a 13 year old girl. Also, charged w/ Dissemination of Obscene Material to a Minor.		
162	Sampson Nimmo, 25 Charlotte, NC	CSM, CSC w/ a Minor and a Lewd Act	Aiken County Sheriff's Office	06/05/09	Solicited sex and traveled to meet what he thought to be a 12 year old girl.		
163	Corey Glenn Lancaster, 23, Laurens, SC	CSM and Attempted CSC w/ Minor	Greenville City Police	06/16/09	Solicited sex and traveled to meet what he thought to be a 13 year old girl.		

* See page 17 for acronym explanation information.

#	Defendant	Charges *	Arresting Agency	Arrest Date	Quick Facts	Disposition	
						Date	Sentence
164	Ronald Delean Johnson, 22, Richburg, SC	CSM and Attempted CSC w/ Minor	AG Task Force	06/22/09	Solicited sex on the Internet from an individual he believed to be a 13 year old girl.		
165	David Allen Hitchcock, 35, Abbeville, SC	CSM	Abbeville County Sheriff's Office	07/02/09	35 year-old man solicited sex via the telephone from an individual he knew to be a 15 year-old girl.		
166	Tyrone Horton, 50, Camden, SC	CSM	AG Task Force	07/27/09	Solicited sex from what he believed to be a 13 year old girl.		
167	Chad Michael Rabon, 19, Lexington, SC	CSM	Lexington County Sheriff's Office	08/07/09	19 year old boy solicited sex from a 12 year old girl on both the cell phone and the internet.		
168	Donald Crawford Bailey, 39, Manning, SC	CSM	AG Task Force	08/12/09	Solicited sex from what he believed to be a 13 year old girl.		
169	John Richard Sherrill, II, 24, "shrrll_jhn" Greenwood, SC	CSM, 2 counts	Mauldin Police Department	08/17/09	Solicited sex from what he believed to be a 13 year old girl.		
170	Danny Wayne Long, 41, "sctigerguy18" Westminster, SC	CSM and Attempted CSC w/ Minor	Laurens County Sheriff's Office	08/27/09	Solicited sex from what he believed to be a 13 year old girl.		

* See page 17 for acronym explanation information.

OFFENSE CODES

CSM - Criminal Solicitation of a Minor, §16-15-342. Punishable by up to 10 years imprisonment and a \$5,000 fine.

CSC - Criminal Sexual Conduct with a Minor, §16-3-655(b). Punishable by up to 20 years imprisonment.

ACSC - Attempted Criminal Sexual Conduct with a Minor, §16-3-655(b). Punishable by up to 20 years imprisonment.

SEM - Sexual Exploitation of a Minor, §16-15-395. Punishable by up to 20 years imprisonment.

1st Degree - Manufacture of Child Pornography

2nd Degree - Distribution of Child Pornography

3rd Degree - Possession of Child Pornography

CDM - Contributing to the Delinquency of a Minor, §16-17-490. Punishable by up to 3 years imprisonment and a \$3,000 fine.

DHM - Disseminating Obscene Material to a Person Under the Age of Eighteen, §16-15-345. Punishable by up to 10 years imprisonment.